

COMMISSION AGENDA



SENIOR CITIZENS COMMISSION

DRAFT MINUTES

**Special Meeting
Monday February 14, 2011
12pm- 1:30pm**

**City of San José – T-955
200 E. Santa Clara Street
San Jose, CA 95113**

(a) CALL TO ORDER

- (1) The meeting was called to order at 12:00 p.m.
- (2) The Pledge of Allegiance was led by McCoy.

Present: Frances Jones, Roger Lasson, Martha O'Connell, Patrick Hall, Bob Gill @ 12:20pm, Rene Lovato, Elisa Perez-Lindley, Marie Hayter, Joyce Rabourn, Nancy Williamson, and Chaitanya Vaidya, Richard McCoy, and Milton Cadena.

Absent: Larry Saltman

Emeritus: None

Staff: Tracey Gott (Office on Aging), Linda Brewka (Office on Aging), Dan Wax (PRNS Division Manager)

(b) INTRODUCTIONS

- No Guests

(c) ADOPTION OF ORDERS OF THE DAY

ACTION: The Commission approved the orders of the day. (O'Connell/McCoy).

(d) APPROVAL OF MINUTES

Special Meeting called; no business minutes to be reviewed.

(e) CORRESPONDENCE Correspondence binder circulated at table.

(f) OPEN FORUM

Commissioner Joyce Rabourn – is conducting a survey on stand-alone senior centers.

Commissioner Elisa Perez-Lindley – has a question on Emeritus Status
Commissioner O'Connell/ Mgr. Wax commented that the Clerk's Office
Structural Improvement directive may address this issue.

(g) CHAIRPERSON'S REPORT (Jones)

No Report

(h) COUNCIL LIAISON REPORT (Constant/Morrison)

No Liaison present

(i) COMMITTEE REPORTS

No Committee Reports

(k) OLD BUSINESS

All Old Business discussion & action deferred to march 10, 2011 meeting.

(l) NEW BUSINESS

(1). Fine Tune Senior Commission Work Plan- measurable actions need to have more specific end dates to better fit the action identified. Prepare to submit to PRNS Management.

Dan Wax provided a handout (attached) as a proposal/starting point document for Commission to work with. Document distributed and designated as starting point for changes.

ACTION:

ITEM 3: Entire Section to be removed from Work Plan

M: Lovato

2: McCoy/Lasson

(m) OFFICE ON AGING REPORT

No Report

(n) LEGISLATIVE REPORT

No Report

(o) COMMISSION LIAISON REPORTS

No Reports this meeting

(q) ANNOUNCEMENTS: Chair Jones

None

(r) NEXT MEETING

San Jose Senior Citizens Commission

Thursday March 10, 2011 1:30pm-4:30pm

Location: City Hall, Tower Room- T1654

Executive Committee (to set agenda for March 10, 2011 meeting)

Tuesday, February 22, 2011 10:00am-11:00am

City Hall, Tower Room T-133

Housing and Human Services Subcommittee

Wednesday, March 23, 2011 10:30am-12:00pm

City Hall, Tower Room, T-747

Health and Safety Subcommittee

Wednesday, February 23, 2011 2:00pm-3:30pm

Office on Aging

Old Almaden Winery

5730 Chambertin Dr.

San Jose Ca 95118

(s) ADJOURNMENT @ 1:12pm (McCoy/ Perez-Lindley)

Submitted by Linda Brewka, Staff

02.18.2011